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June 18, 2018

ACTIVE 20/30 CLUB OF GREATER SACRAMENTO
NO. 1032
PO BOX 214933
SACRAMENTO CA 95821

OUR FILE NUMBER: 026136

RE: REGULATION OF NONPROFIT RAFFLES

Dear Members of the Board:

It has come to our attention that the above-named organization has been conducting raffles in California. Penal Code section 320.5, which became effective July 1, 2001, authorizes eligible organizations to conduct raffles provided they are registered with the California Attorney General's Registry of Charitable Trusts ("Registry") and they comply with all of the provisions of section 320.5 and regulations thereto.

1. We have received a Registration Renewal Form (RRF-1) from the above-named organization indicating that raffles were conducted in California. However, the organization was not registered to conduct raffles during the 2016 raffle year in which the raffles were held. The organization must submit a separate nonprofit raffle program application (Form CT-NRP-1) for the 2016 raffle year, together with a check for \$20 made payable to the Department of Justice and a copy of the organization's Franchise Tax Board exemption or entity status letter available at www.ftb.ca.gov, or by contacting the Franchise Tax Board directly at (916) 845-4171. A copy of the organization's Nonprofit Raffle Report (CT-NRP-2) Form must also be submitted for the 2016 raffle year.

Prior to conducting a raffle, an "eligible organization" must be registered with, and receive confirmation of registration from the Registry. The registration period for organizations that intend to conduct raffles is September 1 through August 31 of any given year. The registration process includes the filing of an Application for Registration (CT-NRP-1) form, a copy of the organization's Franchise Tax Board exemption letter, and a check in the amount of \$20.00, payable to the California Department of Justice, and must be submitted to the Registry no later than September 1 for raffles to be held between September 1 and August 31 of that year.

An aggregate raffle report (CT-NRP-2) form is required for all raffles held by the organization during the reporting year. The report can be filed with the Registry of Charitable Trusts at any time after the conclusion of all raffle activities, but no later than October 1 of each year for raffles conducted in the current registration period.

Penal Code Section 320.5 and the regulations thereto are posted on the Attorney General's website, together with FAQs and the registration and reporting forms described above. Go to <http://oag.ca.gov/charities> and click on the link for "Raffles."

If we do not receive a response within 30 days of the date of this letter, a referral to the District Attorney will be made.

If you have any questions, please contact me at the telephone number or email address set forth above.
Thank you.

Sincerely,

Registry of Charitable Trusts

For

XAVIER BECERRA
Attorney General